

February 4, 2021

Meeting Notice
Village Council Meeting As
A Committee of the Whole
February 9, 2021
6:30 PM

Due to the coronavirus (COVID-19) pandemic, Whitehouse Village Council is urging citizens to access public meetings remotely. You may do so by phone by dialing 1-312-626-6799. You will then be prompted to press the following Meeting ID 835 2813 0859. The Passcode is 722308. You may also access the meeting online at zoom.us and click on "Join a Meeting". Use the same Meeting ID and Passcode. To help minimize background noise, please make sure that you mute your microphone.

Notice is hereby given that the Whitehouse Village Council will meet as a Committee of the Whole on Tuesday, February 9, 2021 at 6:30 PM

#### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Review and Approval of the January 12, 2021, Committee of the Whole Meeting Minutes
- IV. Citizen Comments on Committee of the Whole Agenda Items
- V. General
  - A. Request by 13-Year-Old Geyer Tollstam for a Skate Park in Village Park
    - 1. Recommended Action Hear Presentation by Mr. Tollstam and Consider His Request
    - 2. **Supporting Information** Letter from Geyer Tollstam (Exhibit A)
- VI. Public Service
  - A. Micro Surface Project for Providence St., Oak Pointe Dr., and Kirkland Ln.
    - Recommended Action Committee is asked to Approve the Previously Budgeted Micro Surface Projects.
    - 2. **Supporting Information** Memo from Public Service Director (Exhibit B)
- VII. Citizen Comments
- VIII. Consider Other Business as Appropriate Under the Village Charter
- IX. Adjourn

Jordan D. Daugherty Village Administrator

### Village Council Meeting As A Committee of the Whole January 12, 2021 6:30 PM

At 6:30 President of Council Bob Keogh called the meeting to order.

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Tiffany Bachman, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Karen Gerhardinger, Andy Stuart, and Ken Leslie.

Motion by Louann Artiaga, seconded by Mindy Curry to approve the minutes of the December 1, 2020 meeting. 6 ayes

President of Council, Bob Keogh asked for Citizen Comments pertaining to Agenda items. There were none.

#### General

The first order of business was a presentation by Andy Stuart for Homeless Veteran's Support.

- Veteran's Matter, tent city, 37,000 homeless veterans across the US 1/4 have wives and Children with them
- The VA has housing vouchers, money is needed for the deposit and first months rent, 91% that get into housing, stay in the housing and have case management
- Veterans Matter has small administrative costs over 90% goes to the program and there is a 91% success rate
- Guardian Angel fund for things Veterans need
- Hoping to house 2,000 more this year, \$750 to house one vet, every dollar counts
- Mayor Atkinson, Lee Armstrong and Ken Leslie got together and decided to go to political Subdivisions and look for support
- Typically 30 vets on the list working to get them housed
- Running the Village Community Development fund more like a grant, citizen committee
- Prioritize needs in the future, get a better idea of pandemic impact on income tax collections
- So far income tax collection is up, will be monitoring it every 15 days
- More Veterans house than ever before through the pandemic
- Getting a better idea of where the Village stand financially first

The next order of business was to review the Current Council Wish List and make any changes or additions.

#### Items to be removed:

- No parking on Toledo Street
- Restoring lights in park ballfields
- Prepare Citizens for Cityhood
- Take care in residential development to preserve open green space

- Work with organization like YMCA to build indoor recreation center
- Specify in code the minimum size of new street trees planted
- Alley behind Whitehouse Inn
- Additional lighting on the Multi-Use path
- Handicap accessibility at the open shelter house near the small quarry
- Splash Pad pricing
- Fence behind Veteran's Memorial Park
- Look at bids for repairing caboose
- Regular sewer line clean out
- Donation bins the Village has to allow them, they must be responsive
- Experience Whitehouse
- Traffic light at Providence and Waterville
- Wheelchair swing
- Paint Hydrants
- Expansion of Library Parking lot
- Summer Recreation Program
- Splash pad

#### Other items discussed:

- Flowers on the poles at the roundabout, watering
- Inflatable water parks
- AWAKE donation
- Rating Wish List Items with a (1) priority (2) okay (3) not interested
- Seeing where the Village stands on finances
- No plan for in person meetings
- Fire Chief Joshua Hartbarger will keep Council aware of COVID vaccine and what tier Elected Officials are, show of support in getting the vaccine, no press releases due to continual changes

#### Items to add:

- Veterans Matter
- Additional Pickleball Courts
- Add Community Development Fund grant
- Village Entry sign near Route 64 Industrial park
- Bump going into the roundabout
- RV dump station at the recycling center,
- Remove junk cars

Motion by Bill May, seconded by Richard Bingham to adjourn at 7:39 PM. 6 ayes

Respectfully submitted,

Susan Miller Clerk of Council

#### Dear Mayor Atkinson,

My name is Geyer Tollstam and I'm 13 years old. Currently, I attend 8<sup>th</sup> grade at Anthony Wayne Junior High School. The intent of this letter is to ask you directly for a skate park to be built in Whitehouse. We travel to Cleveland, Sandusky and Bowling Green (several times a month) to find these types of facilities. It would be a great addition to the many wonderful things being built in our growing community. There are so many of my family and friends enjoying these types of parks and I know it would be a huge success.

Please let me know if you need any help gathering support. My little brothers and I would be willing to get signatures or have other families write letters for your review.

My address 6383 Whitehouse Valley Drive, Whitehouse, Ohio 43571. My phone number is 419-277-1116.

#### #welovetoscooter



Thank you for any consideration,

Geyer Tollstam

#### **MEMORANDUM**

TO:

Village of Whitehouse Council members and Mayor Don Atkinson

FROM:

Steve Pilcher, Public Service Director

SUBJECT:

Tuesday, February 9, 2021 – Committee of the Whole mtg.

DATE:

Friday, February 5, 2021

The purpose of this memorandum is to provide information and seek authorization for the Administrator to enter into a contract with Strawser Construction Inc. for pavement preservation work.

Strawser Construction Inc. is a pavement preservation/maintenance contractor performing work as part of the Ohio Department of Transportation (ODOT) Cooperative Purchasing program. This program solicits bids for ODOT projects and services and awards contracts which are made available to communities in Ohio. This program allows State of Ohio municipal government entities to participate in previously awarded bids submitted to ODOT at the same pricing and working under the same contract and materials specifications established under the ODOT contract. Participating in this program removes the requirement for Whitehouse to solicit bids as normally would be required.

The type of work Strawser will be performing for Whitehouse is a light cape seal with micro surface overlay on Providence St. from Waterville St. to Stiles Rd.; and a microseal only on Oak Pointe Dr. and Kirkland Ln. Literature on these methods is included in this packet. This pavement work is anticipated to extend the useful life of the roadways by 7 - 9 years. Estimated contract cost is \$129,980.70.

Strawser has been working in the area performing similar pavement preservation projects for Lucas County.

This project was included in the 2021 budget.

Respectfully Submitted,

Steven Pilcher Director of Public Service

# MICRO SURFACING



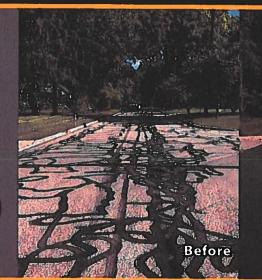
Preserving the Road Home



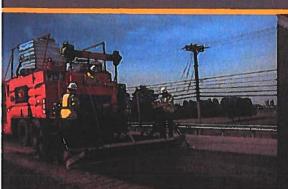
Micro Surfacing is a polymer-modified asphalt emulsion that is one of the most cost-effective pavement maintenance tools on the market today. Micro Surfacing provides a durable wearing course, seals the existing pavement surface, yields high skid resistance, and corrects minor rutting issues.

# **BENEFITS & FEATURES**

- Quick return to traffic within 90 minutes
- Resists shoving and rutting
- Promotes excellent skid resistance
- Adds an additional 7-9 years of service life
- Adjustable thickness based on project need
- No milling or casting adjustments required







# **APPLICATIONS:**

- Highways
- Streets and Roadways
- State and Metro Parks
- Airport Runways and Taxiways
- Cemeteries



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Strawser Construction Inc.

# CAPE SEAL







Cape Seal is a widely used pavement maintenance tool which incorporates Chip Seal covered with Micro Surfacing. Cape Seal is an economical solution for addressing fair to moderately cracked pavements, while also providing a smooth, dense surface, good skid resistance, and a long service life.

## **BENEFITS & FEATURES**

- Addresses pavements that exhibit extensive surface cracking
- Smooth texture with no loose aggregate
- Appearance of conventional asphalt but at a lower cost
- Excellent skid resistance over life of pavement
- No milling or casting adjustments required
- Economical alternative to 1 ½ inch asphalt overlay

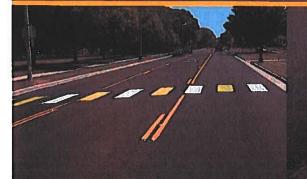




Micro Surfacing

# **APPLICATIONS:**

- County Roads
- Township Roads
- City Streets
- Village Streets
- State and Metro Parks
- DOT Highways





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